

AGENDA
WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING - JULY 29, 1996

CALL TO ORDER - 7:00 P.M.

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MAY 28, 1996 MINUTES

REPORTS:

Trustee's Report

General Fund Report

Highway Dept. Report

School Dept. Report

Capital Projects Committee - Jimmy Westbrook, Chairman

Financial Management Committee - Dick Tidwell, Chairman

Finance, Ways and Means Committee - Dick Phebus, Chairman

Health, Education and Welfare Committee - John Salmon, Chairman

Legislative Committee - Ronnie Bates, Chairman

Personnel Committee - John Salmon, Chairman

Public Safety Committee - John Bucy, Chairman

Public Works Committee - George Broussard, Chairman

Nursing Home Report - Vernon Dunn, Chairman

UNFINISHED BUSINESS:

NEW BUSINESS:

Appointment of Members to the Weakley County Emergency Communications Board of Directors.

Appointment of Members to the Weakley County Library Board.

Resolution No. 1997-01 - Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Weakley County for the Fiscal Year Beginning July 1, 1996 and Ending June 30, 1997.

Resolution No. 1997-02 - Resolution Fixing the Tax Levy for Weakley County for the Fiscal Year Beginning July 1, 1996 and Ending June 30, 1997.

Resolution No. 1997-03 - Resolution Making Appropriations to Non-Profit Charitable Organizations for the Fiscal Year Beginning July 1, 1996 and Ending June 30, 1997.

Resolution No. 1997-04 - Resolution Authorizing Budget Amendments to the Weakley County General Fund for the Fiscal Year Ending June 30, 1997. Funding of Accounting Position in the Finance Dept. for Educational Capital Projects Fund.

Resolution No. 1997-05 - Tobacco Free Policy for Weakley County Courthouse.

Resolution No. 1997-06 - General Fund Incentive Training Funds for Employees.

Resolution No. 1997-07 - Resolution Authorizing Contract Negotiations and Execution of a Contract Concerning Waste Tire Disposal.

Miscellaneous announcements and statements

Election of Notaries Public

Adjournment

WEAKLEY COUNTY LEGISLATIVE BODY
REGULAR MEETING JULY 29, 1996

WEAKLEY COUNTY COMMISSION MEETING: July 29, 1996, 7 P. M. County Executive, Gifford called the meeting to order.

INVOCATION: Commissioner Seldon Parham.

PLEDGE TO THE FLAG.

ROLL CALL by the County Clerk, Pat Scarbrough, with all twenty members present.

Approval of the May 28, 1996 minutes. Motion made by Commissioner Buckley and seconded by Commissioner Broussard. Voice vote, Aye's carried. Minutes approved.

REPORTS:

TRUSTEE'S REPORT.

COUNTY GENERAL FUND REPORT.

HIGHWAY DEPARTMENT REPORT.

SCHOOL DEPARTMENT REPORT.

Approval of reports. Motion by Commissioner Dunn and seconded by Commissioner Bates. Upon roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

County Executive, Gifford asked that a motion be made to excuse the delinquent taxes from the Trustee's office. Motion made by Commissioner Westbrook that the Trustee's office be relieved of \$26025.36 of 1994 taxes, of those in error of assessed and seconded by Commissioner Stewart. Voice vote, Aye's carried.

CAPITAL PROJECTS COMMITTEE REPORT:

Commissioner Westbrook asked that his report to be at the end of the agenda.

FINANCIAL MANAGEMENT COMMITTEE:

Commissioner Tidwell reported that they had met a couple of times and again tonight. Tape of meeting was not clean enough to write what Commissioner Tidwell was saying.

FINANCE, WAYS AND MEANS COMMITTEE:

Commissioner Phebus, reported that the Committee had met a number of times in June and July on the presentation of the budget, which is being presented for consideration tonight, on resolution No 1 and Resolution No 2 that set the tax rate for the coming year.

HEALTH, EDUCATION AND WELFARE COMMITTEE:

Commissioner Salmon reported that the committee had met twice, had reviewed the Health Department, Library and Education budgets. Also reviewed the Solid Waste budget and had reviewed some grants.

LEGISLATIVE COMMITTEE:

Commissioner Bates reported that the committee had met this afternoon. Tape of meeting was not clean enough to write what Commissioner Bates was saying.

PERSONNEL COMMITTEE:

Commissioner Salmon reported that the Committee had met twice. On incentive pay for the General Fund employees. Tobacco free in the Courthouse and reviewed salary schedule for employees.

PUBLIC SAFETY COMMITTEE:

Commissioner Bucy reported that the committee had met and was looking into other jail faculty outside the County. The meeting tonight will be discussing the End Mate Reimbursement Act

PUBLIC WORKS COMMITTEE:

Commissioner Broussard reported everything was going well.

NURSING HOME COMMITTEE:

Commissioner Dunn stated that each one had a report on the Nursing Home.

UNFINISHED BUSINESS:

County Executive Gifford asked for unfinished business. There was no unfinished business.

Commissioner Westbrook asked if it was not to late, for unfinished business,, he had neglected to get a representative for replacement of Johnny Vincent, for Committee on Committee from district 9. County Executive Gifford asked for nominations. Commissioner Farmer nominated Commissioner Sinclair and seconded by Commissioner Phebus. Voice vote. Aye's carried.

NEW BUSINESS:

County Executive Gifford , stated that each Commissioner had a letter of appointment recommending Weakley County Emergence Communication Board of Directors. Three positions will be filled. All three are four year terms. Motion to approve nominations, by Commissioner Bucy and seconded by Commissioner Stewart. Voice vote. Aye's carried.

Second letter of appointments foe Weakley County Library Board. Three year terms. Gertie Sheffield , Dresden and Dr. Michael Caldwell, Martin. Motion made by Commissioner Tidwell , to except appointments and seconded by Commissioner Farmer. Voice vote. Aye's carried.

RESOLUTION NO. 1997-01

Motion made by Commissioner Tidwell for approval and discussion seconded by Commissioner Bates. Commissioner Phebus, stated there were some changes to be made in the budget. Changes in the Trustee's, page 15 in the General Fund Budget, refund was set at \$1000.00. further information, disclosed that there be additional refund be applied to the line item to total 2668.00. On page 35 of the original budget, Northwest Tennessee Resource, line item 1500.00. The Budget Committee met this evening prior to the General Sessions and amended the line item to read \$2734.00 Those two changes have been incorporated into Resolution NO 01 and also, Resolution No 03 item no. 15 is changed to read \$2734.00. County Executive, stated that everyone should have a revised Resolution reflecting that change. Commissioner Phebus, stated one other line item that came to his attention in the Trustee's office, line item of office equipment of \$5400.00. I advised committee, that based on information he had received for date processing for the update of the Trustee's office as he had requested in the Capital out lay in the budget. Commissioner Phebus made a motion to amend line item in the Trustee's office equipment , line item no 719 by \$2000.00, to read \$7400.00 to take care additional equipment, page 14. Motion seconded by Commissioner Bates. Voice vote. Aye's carried. Upon roll call by the County Clerk, twenty for and none opposed.

RESOLUTION NO. 1997-02:

Motion made by Commissioner Stewart for approval and discussion and seconded by Commissioner Wright. Commissioner Phebus stated the rate recommended by the Finance Committee certified tax rate was signed by the Assessor of Property and the County Executive. Upon roll call vote by the County Clerk. Twenty for and none opposed. Motion carried.

RESOLUTION NO. 1997-03:

Motion made by Commissioner Simmons for approval and discussion and seconded by Commissioner Parham. There was no discussion. Upon roll call vote by the County Clerk. Twenty for and none opposed. Motion carried.

RESOLUTION NO. 1997-04:

Motion made by Commissioner Phebus for approved and discussion and seconded by Commissioner Tidwell. There was no discussion. Upon roll call vote by the County Clerk. Twenty for and none opposed.

RESOLUTION NO. 1997-05

Motion made by Commissioner Parham for approved and discussion and seconded by Commissioner Wright. Commissioner Salmon, explained the Resolution to the County Commissioners. After discussion. Commissioner Westbrook made amended motion to allow smoking only on the first floor. Smoking not to be allowed in offices, restrooms, basement, second floor and third floor. Motion was seconded by Commissioner Hankins. Commissioner Westbrook stated that it be first floor lobby. There was no more discussion on amendment. Upon roll call vote by the County Clerk, thirteen for and seven against. Motion carried.

County Executive , Gifford called for discussion on original motion as amended. There was no discussion.. Vote was on Tobacco free policy as amended. Upon roll call vote by the County Clerk, fifteen for and five against. Motion carried.

RESOLUTION NO. 1997-06:

Motion made by Commissioner Parham for approved and discussion and seconded by Commissioner Hankins. Commissioner Phebus, stated as a rule the Resolutions have to go by the Finance, Ways and Means Committee before going to full Commission.

Motion by Commissioner Bates to refer back the Finance, Ways and Means.. Motion was to table. Seconded by Commissioner Dunn. Upon roll call vote by the County Clerk, twelve for and eight against. Motion carried. Resolution was referred back to the Finance, Ways and Means at it next meeting.

RESOLUTION NO. 1997-07

Motion made by Commissioner Simmons for approval and discussion and seconded by commissioner Farmer. After discussion among the Commissioners . It was put to a roll call vote by the County Clerk, twenty for and none opposed. Motion carried.

Commissioner Salmon asked if he could change his vote of Resolution 1997-05. Vote could not be changed.

MISCELLANEOUS ANNOUNCEMENT AND STATEMENTS:

Commissioner Westbrook stated that he was passing on Capital Projects Report.

Commissioner Westbrook announced that Committee on Committees, would be meeting On August 8, 1996 , at 5 P. M.

Open house for 911 would be August 11, 1996, from 2 to 4.

Commissioner Buckley stated that the County Commission Association will be meeting at Paris Landing , September 17, 1996 , at 6 P. M.

ELECTION OF NOTARIES PUBLIC:

Motion made by Commissioner Broussard for approval and discussion and seconded by Commission Dunn. There was no discussion. Upon roll call vote by the County Clerk, twenty for and none opposed . Motion carried.

ADJOURNMENT:

Motion by Commissioner Wright and seconded by Commissioner Bated. Voice vote. Aye's carried.

ATTEST:

APPROVED:

PAT SCARBROUGH, COUNTY CLERK.

RON GIFFORD, COUNTY EXECUTIVE

This the 29th day of July, 1996